

**Health & Family Committee
Regular Meeting
March 18, 2003-1:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairman Gary Besaw called the meeting to order at 1:00 p.m. Those present: Jerry Waukau, Duane Waukau, Mary Husby and Shannon Wilber. Richard Loudbear was absent. Also present for the meeting was John Wilhelmi and Jetta Coon.

2. Moment of Silence - A moment of silence was observed.

3. Approve Minutes Dated February 18, 2003-

Motion made by Duane Waukau to approve the minutes dated February 18, 2003. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

4. Health Administrators Report/Jerry Waukau-

Tab #1 - Dental Reinstatements-

Committee spoke with each of the individuals that were present requesting the committee reinstate their dental privileges and made the following motions;

Motion made by Duane Waukau to reinstate Patient #5577 with the provision that if one more appointment is missed within six months, privileges will be suspended for an additional six months. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to reinstate Patient #215 with the provision that if one more appointment is missed within six months, privileges will be suspended for an additional six months. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to reinstate Patient #9056 with the provision that if one more appointment is missed within six months, privileges will be suspended for an additional six months. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #2 - Policy & Procedure Manual Updates-

Committee reviewed both the policies from Pharmacy and Maintenance and made the following motions;

Motion made by Mary Husby to approve the Policy & Procedure Manual updates for Pharmacy. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Shannon Wilber to approve the Policy & Procedure Manual Updates for Maintenance. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #3 - Services to Non-Beneficiaries-

Committee went into lengthy discussion regarding the services to non-beneficiaries and Jerry Waukau thoroughly went over his correspondents with the issue. Jerry would like the committee to approve a resolution and recommend it to the Menominee Tribal Legislature for approval.

Motion made by Mary Husby to approve the Health Service and Beneficiaries resolution. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau).

Tab #4 - Rude or Abusive Behavior Policy-

Committee went into lengthy discussion regarding the policy and would like to discuss it further at the next meeting.

Motion made by Mary Husby to table the Rude and Abusive Behavior Policy. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 1-abstention. Motion carried.

5. Food Distribution Resolution-

At previous committee meetings, committee discussed the issue of allowing descendants eligibility to the Food Distribution Program. Committee recommended that Food Distribution Director work with Program Attorney John Wilhelmi on a resolution and Pat was present with the finished document.

Motion made by Shannon Wilber to approve the resolution for Food Distribution with the two specified changes. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

6. Review Monthly Written Reports/Community Meeting Minutes-

Committee reviewed the reports that were submitted, no action was taken.

Committee was informed that there were community meetings held but the minutes were mistakenly left out of the packets. Committee will review them at the next meeting.

Committee would like to review their bylaws at the next meeting also.

7. Oral Report from Maehnowesekiyah-

Maehnowesekiyah Director Richard Loudbear was not present for the meeting.

8. Other Business-

Aging Division Director Jetta Coon was present to talk to the committee about the transportation issue. Committee dealt with the issue a few months ago and Jetta informed the committee that the issue still isn't resolved.

Jetta gave all the committee members a copy of the bill that Transportation Director Shawn Klemens gives her and Jetta explained that the bill is unacceptable. Jetta stated that on the bills she would like names of the elders the drivers are picking up and bringing to the meal sites. Jetta stated that she can't figure out why there are such big differences in the amount from month to month when basically the same elders come to the centers day after day.

Committee asked Jetta what she would like to see done and she said first of all she wants a detailed bill and she is going to meet with Shawn on that issue. Jetta stated that she would like her bus and van back. Jetta stated that the reason for turning the bus and van over to Transportation was to eventually save money. Jetta thinks that if bills stay the same way, it will end up costing her more money, which her budget can't handle.

Jetta stated that she will keep the committee informed on what happens with her meeting with Shawn.

9. Adjournment-

Motion made by Jerry Waukau to adjourn. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 3:10 p.m.

Respectfully Submitted by
Legislative Staff Services